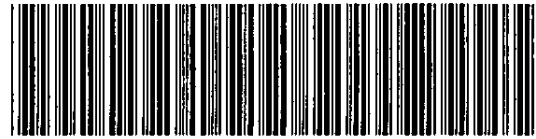


F08000001389

(Requestor's Name)

COHEN NORRIS SCHERER WEINBERGER & WOLMER
PO BOX 13146
NORTH PALM BEACH FL 33408-9930

Maren Hodge
561-844-3600



100136723721

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R.A. Change

TR

10/20/08

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 309 Charroux Drive Corp.
- 2. The principal office address: 309 Charroux Drive, Palm Beach Gardens, Florida 33410
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: March 27, 2008 Document number: F08000001389
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mark Kudlats
309 Charroux Drive, Palm Beach Gardens, Florida 33410
(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

M. Kudlats
(Signature of an officer or director)

Mark KUDLATS, president
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M. Kudlats
(Signature of Registered Agent)

9/12/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****